

President Rich Dust called the Board of Education regular meeting to order at 6:00 p.m. The meeting was held at TF Center for Academics and Education.

1. Welcome

A. Roll Call:

Present: Ballard, Dust, Jackson, Newman, Stepp, Terrazas Absent: Wilson

2. Communication/Informational

A. Public Comment--None

B. Freedom of Information Report

DATE	REQUESTOR	REQUEST	DATE RESPONDED
6/23/23	Josiah Chatterton Prairie State Wire	<ul style="list-style-type: none"> Employee Information with the following data points for the current year: <ul style="list-style-type: none"> -First Name -Last Name -Position/Job Title -Department -School name -Pay Rate -Year to Date Gross Pay 	6/29/23
7/6/23	SmartProcure	<p>All purchasing records from 3/31/2023 to the current request date:</p> <ul style="list-style-type: none"> 1 Unique Identifier (i.e. PO #, Invoice #, Check #, Encumbrance #, etc.) Purchase Date Line item details Line item quantity Line item price Vendor ID number, name, address, contact person and their email address 	7/10/23
7/12/23	Vince Espi	<ol style="list-style-type: none"> Total spending on substitute teachers by school, for the past five years. Please provide the expenditure breakdown by year and school. Number of substitute teacher days by school, for the past five years. Kindly provide the number of substitute teacher days for each year and school. Per diem/payment schedule for substitute teachers for the past five years. Please provide the per diem rates or payment schedule used for substitute teachers during each year within the past five years. Names of all substitute teachers, total days worked, and total payments made to them for the last five years. Please provide a list of substitute teachers who have worked within the school district for each year within the past five years. Additionally, include the total number of days worked by each substitute teacher and the corresponding total payment made to them. 	Extended to 7/25/23; responded 7/24/23

7/19/23	Chicago Lawyers' Committee for Civil Rights	<ol style="list-style-type: none"> 1. How many out-of-school suspensions did HSD 215 administer in the 2022-2023 school year? 2. How many expulsions did HSD 215 administer in the 2022-2023 school year? 3. What was the duration of expulsion for each student expelled, if any, in the 2022-2023 school year? 4. What alternative consequences, if any, were administered to any student involved in expulsion proceedings, but who was ultimately not expelled during the 2022-2023 school year? 5. How many suspensions did the HSD 215 Board of Education review in the 2022-2023 school year? 6. How many expulsions did the HSD 215 Board of Education review in the 2022-2023 school year? 7. How many out-of-school suspensions did Thornton Fractional South High School administer in the 2020-2021 school year? 8. How many out-of-school suspensions did Thornton Fractional North High School administer in the 2020-2021 school year? 9. How many out-of-school suspensions did Thornton Fractional Center for Alternative Learning administer in the 2020-2021 school year? 10. How many administrative transfers did HSD 215 effectuate in the 2021-2022 school year? <p>We ask that all information responsive to requests 1 through 10 (above) be disaggregated by school, grade, race, gender, and the disability status of each student.</p>	Extended to August 7, 2023; responded August 7, 2023
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C. Future Meetings: August 9, 2023 Committee of the Whole; August 22, 2023 Board Meeting

D. Building Reports

Building reports were presented by Principals Ray Williams for T.F. Center and Jake Gourley for T.F. South, Brian Rucinski, T.F. North.

2. Superintendents' Report

Mr. Robinzine acknowledged TFS graduate Caleb Newman who was named a Golden Apple Scholar. He also shared with the Board that two students completed their paraprofessional exam and are now licensed. TFD 215 also has its first licensed barber who went through the barbering program and is working in a shop.

3. Closed Session

Member Stepp moved, seconded by Member Newman to convene Closed Session to discuss: Collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees; appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel; student discipline at 6:12 p.m.

Upon roll call vote:

Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas **Nays:** None **Absent:** Wilson

Member Newman moved, seconded by Member Stepp to reconvene to open session at 8:43 p.m.

Upon voice vote, motion carried.

5. Consent

Motion made by Member Stepp seconded by Member Jackson to approve the consent agenda with the removal of item 5N as presented.

- A. Approve minutes from the June 27, 2023 Open and Closed Sessions and the July 20, 2023 Special Meeting Open and Closed Sessions

B. Approve Personnel Report:

- 1) It is recommended that the Board of Education accept the report of the retirement of Dale Pietranczyk, Physical Education Teacher at T.F. Center, effective the last day of the 2025-2026 school term.
- 2) It is recommended that the Board of Education accept the report of the resignation of Alma Agosto, Human Resources Coordinator, effective July 31, 2023.
- 3) It is recommended that the Board of Education accept the report of the resignation of Creola Archie, Special Education Paraprofessional at T.F. North, effective June 6, 2023.
- 4) It is recommended that the Board of Education accept the report of the resignation of Christopher Banks, Custodian at T.F. Center, effective July 21, 2023.
- 5) It is recommended that the Board of Education accept the report of the resignation of Cleveland Garland, Custodian at T.F. North, effective July 7, 2023.
- 6) It is recommended that the Board of Education accept the report of the resignation of Abraham Quiroz, Cafeteria Aide at T.F. North, effective June 6, 2023.
- 7) It is recommended that the Board of Education accept the report of the resignation of Rae Williams, In-School Coordinator at T.F. South, effective August 9, 2023.
- 8) It is recommended that the Board of Education rescind the employment of Patrick Barker as a Custodian at T.F. South, effective July 5, 2023.
- 9) It is recommended that the Board of Education approve the employment of Tyrus Chillers as a Custodian at T.F. South, effective August 1, 2023.
- 10) It is recommended that the Board of Education approve the employment of Samantha Cravens as District Truancy Social Worker at T.F. Center, effective for the 2023-2024 school term.
- 11) It is recommended that the Board of Education approve the employment of Rachael Fielder as a Custodian at T.F. North, effective August 1, 2023.
- 12) It is recommended that the Board of Education approve the re-employment of Donte Jones as a Custodian at T.F. Center, effective July 27, 2023.
- 13) It is recommended that the Board of Education approve the employment of Kara McGrath as Athletics/Activities Secretary at T.F. North, effective July 31, 2023.
- 14) It is recommended that the Board of Education approve the employment of Rebekah Sanders as Human Resources Coordinator, effective August 7, 2023.
- 15) It is recommended that the Board of Education approve the employment of Monica Townes-Hudson as a Dean of Students at T.F. South, effective for the 2023-2024 school term.
- 16) It is recommended that the Board of Education approve the employment of Armando Urbina as a Social Studies Teacher at T.F. South, effective for the 2023-2024 school term.
- 17) It is recommended the Board of Education approve the reassignment of Anel Garcia from Purchasing Clerk to Accounts Payable Clerk, effective July 26, 2023.
- 18) It is recommended that the Board of Education approve the reassignment of Shemika Green from Special Education Paraprofessional to LRC Paraprofessional at T.F. North, effective August 17, 2023.
- 19) It is recommended that the Board of Education approve intermittent FMLA leave for Rebecca Adorno, Custodian at T.F. South, effective July 1, 2023 through June 30, 2024.
- 20) It is recommended that the Board of Education approve intermittent FMLA leave for Carmen Akers, Registrar at T.F. South, effective July 17, 2023 through September 22, 2023.
- 21) It is recommended that the Board of Education approve FMLA leave for Cynthia Benson-Davis, French Teacher at T.F. South, effective August 17, 2023 through August 31, 2023.
- 22) It is recommended that the Board of Education approve intermittent FMLA leave for Stacie Hunt, Dean of Students at T.F. North, effective for the 2023-2024 school term.
- 23) It is recommended that the Board of Education approve intermittent FMLA leave for Robin Kosarko, Custodian at T.F. Center, effective July 1, 2023 through June 30, 2024.
- 24) It is recommended that the Board of Education approve FMLA leave for Michael Lund, Custodian at T.F. Center, effective June 1, 2023 through June 23, 2023.
- 25) It is recommended that the Board of Education approve intermittent FMLA leave for Lisha McAfee, Front Desk Receptionist at T.F. North, effective July 1, 2023 through June 30, 2024.
- 26) It is recommended that the Board of Education approve intermittent FMLA leave for Yolanda Robinson, Cafeteria Aide at T.F. North, effective for the 2023-2024 school term.
- 27) It is recommended that the Board of Education approve intermittent FMLA leave for Elvis Slaughter,

Special Education Paraprofessional at T.F. South, effective for the 2023-2024 school term.

- 28) It is recommended that the Board of Education approve the following staff for 9th Grade Summer Bridge Program employment:

T.F. South

Math Teachers – Pamela Leonard, Erik Perez

- 29) It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments for the 2023-2024 school term:

Resignations:

Eric Bryce, Football Assistant Coach, T.F. South

Susan Lessner-Diversey, Future Teachers of America Club Sponsor, T.F. South

Adam Polensky, Softball Assistant Coach, T.F. North

Matthew Tiffy, Assistant Athletic Director (Fall), T.F. South

Appointments:

Eric Bryce, Football Co-Assistant Coach, T.F. South

John Conrad, Yearbook Sponsor, T.F. South

Jalyn Gales, Football Assistant Coach, T.F. South

Carolyn Hillard, Girls' Basketball Assistant Coach, T.F. South

Timothy Russell, Boys' Bowling Assistant Coach, T.F. South

Douglas Schlessner, Literary Magazine Sponsor, T.F. South

Joseph Stephan, Newspaper Sponsor, T.F. North

Timothy Sullivan, Pep Club Sponsor, T.F. South

C. Accept June 2023 FTD Monthly Financial Statements

D. Approve June/July Payables, \$4,040,792.97

E. Approve June/July Activities Bills, \$26,650.50

F. Approve June Payroll, \$7,274,032.37

G. Approve June/July 2023 Imprest, \$30.00

H. Conduct First Reading of Policies 2:80, 2:170, 4:45, 4:100, 5:230, 6:10, 6:190, 6:240, 7:275, 7:305, 7:330, 8:25, 8:95

I. Approve notice of driver's education public hearing

J. Approve North Contest Play Director and waive 2-year non-paid probation period

K. Approve Subscription to BoardBook; non-renew BoardDocs

L. Approve MOU with Education Lifeskills

M. Approve MOU with Youth Guidance

N. ~~Approve MOU with When Girls Get Together, Inc.~~

O. Approve destruction of closed session recording for January 12, 2022 in accordance with Policy 2:220

Upon roll call vote:

Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas **Nays:** None **Absent:** Wilson

6. Action Items

A. Approve appointment of John Robinzine as Interim Superintendent through June 30, 2024

Member Stepp moved, seconded by Member Jackson to appoint John Robinzine as Interim Superintendent through June 30, 2024 and approve the contract as presented.

Upon roll call vote:

Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas **Nays:** None **Absent:** Wilson

B. Approve agreement with Milestone Therapy, LLC for OT/PT services

Member Newman moved, seconded by Member Stepp to approve the agreement with Milestone Therapy, LLC for OT/PT services as presented.

Upon roll call vote:

Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas **Nays:** None **Absent:** Wilson

C. Approve purchase of Health curriculum resources

Member Terrazas moved, seconded by Member Newman to approve the purchase of Health curriculum resources in the amount of \$40,655.76 as quoted.

Upon roll call vote:

Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas **Nays:** None **Absent:** Wilson

D. Approve iMac computer purchase for North TV Production class

Member Jackson moved, seconded by Member Newman to approve the purchase of Apple iMac computers for the TF North TV Production class in the amount of \$38,950 as quoted.

Upon roll call vote:

Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas **Nays:** None **Absent:** Wilson

E. Approve Student #2022-23X discipline

Member Stepp moved, seconded by Member Newman to approve the alternative placement for student #2022-23X as discussed.

Upon roll call vote:

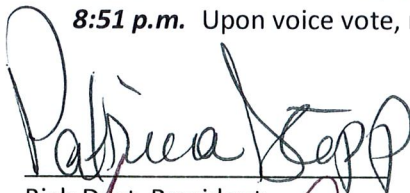
Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas **Nays:** None **Absent:** Wilson

F. Approve Student #2022-23CC Alternative Placement

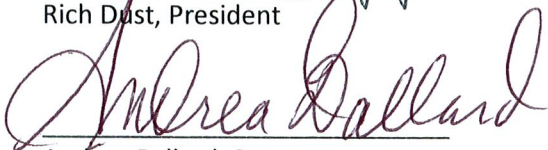
Member Stepp moved, seconded by Member Jackson to approve the alternative placement for student #2022-23CC as discussed.

7. Adjourn

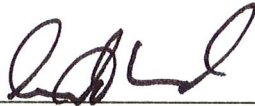
Member Newman moved, seconded by Member Terrazas, that the Board of Education Meeting adjourn at 8:51 p.m. Upon voice vote, motion carried.



Rich Dust, President



Andrea Ballard, Secretary



Anita Howard, Recording Secretary